

MEMORANDUM

*"To promote the airfield and industrial park with
fiscally responsible management and provide a
diverse economic base for the Greater Kingman Area"*

TO: KINGMAN AIRPORT AUTHORITY, INC. BOARD OF DIRECTORS

FROM: Krystal Burge, President

DATE: October 19, 2016

SUBJECT: BOARD OF DIRECTORS MEETING – October 27, 2016

A Regular meeting of the Kingman Airport Authority, Inc. Board of Directors will be held on **Thursday, October 27, 2016** at **4:30 P.M.** in the **Kingman Airport Authority Conference Room**, 7000 Flightline Drive, Kingman, Arizona.

AGENDA

1. Call to Order
2. Roll Call
THE BOARD MAY GO INTO EXECUTIVE SESSION IN ACCORDANCE WITH A.R.S. §38-431.03 (A)(3), (A)(4) OR (A)(7) TO DISCUSS ANY ITEM ON THE AGENDA. THE FOLLOWING ITEMS MAY BE DISCUSSED, CONSIDERED AND RECOMMENDATIONS MADE RELATING THERETO:
3. Public Input
4. Approval of Minutes – September 15, 2016 Regular Meeting
5. Approval of Accounts Payable – September, 2016
6. Committee Reports:
 - a) Airfield Committee – Jean Liss, Chair
 - b) Industrial Park Committee – Mike Blair, Chair
 - c) Finance Committee – Vearl Haynes, Chair
7. Old Business:
 - a) ***Executive Session:** Discussion and Action re: Amendment to Contract with Haley & Aldrich Relating to the Dross Site Remediation
 - b) ***Executive Session:** Discussion and Action re: Agreement with City of Kingman Relating to the Dross Site Remediation
 - c) Discussion and Action re: Letter of Engagement with CliftonLarsonAllen for Profession Accounting Services
 - d) Discussion and Action re: Contract with HintonBurdick CPAs for Annual Auditing Services

8. New Business:
 - a) ***Executive Session:** Discussion and Action re: Request from Trainco to Lease Truck Terminal Building at 4905 Interstate Way
 - b) ***Executive Session:** Discussion and Action re: Request from Kingman Airline Services to Lease Hangar E (aka "Museum")
 - c) Discussion and Action re: Expenditure of Funds to Repair Vehicle Gate Between Hangar A and Hangar B
 - d) Discussion and Action re: Authorization to Expend Up to \$14,000 re: the ADEQ Voluntary Remediation Program Relating to the Dross Site
9. ***Executive Session**
 - a) Amendment to Contract with Haley & Aldrich Relating to the Dross Site Remediation
 - b) Agreement with City of Kingman Relating to the Dross Site Remediation
 - c) Lease re: Trainco
 - d) Lease re: Kingman Airline Services
10. Director's & Staff's Report
11. Adjourn